



Bligh Resources Limited

ACN 130 964 162

ASX: BGH

ASX Release

28 June 2013

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Contacts:

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For the Latest News:

www.blighresources.com.au

Directors:

Noel Halgreen (Chairman)
Robert Benussi
Peiqi Zhang
Jinle Song

Zhijie Li (Alternate Director for Mr Zhang)
Dinghao Song (Alternate Director for Mr J Song)

Company Secretary

Adrian Di Carlo

Issued Capital:

Shares: 59,725,720
Unlisted Opts: 16,000,000
(Escrowed)

Currently Exploring for:

- Gold
- Manganese

Current Projects:

- Bundarra Gold Project
- Leonora Gold Project
- Bootu Creek Two
- Kumarina
- Grenfell

Key Share Holdings:

Bannon Resources Ltd
ASX Code: BNX
294,000 FPO Shares

Resignation of Director

Bligh Resources Limited ("Bligh" or "the Company") (ASX: BGH) wishes to advise that Mr. Hanjing Xu has tendered his resignation as Non-Executive Director of the company effective 30 June 2013. Mr. Xu is stepping down from his role due to other professional commitments. The Board of Bligh wishes to acknowledge the valuable contribution made by Mr. Xu during his tenure as Non-Executive Director since March 2011, and wish him the very best in his future endeavours.

Bligh's Chief Executive Officer, Mr. Robert Benussi, commented "Mr. Xu has been an immensely valuable Board member since the inception of Bligh Resources, and his experience and expertise has greatly assisted the Company's development.

"I would like to sincerely thank Mr. Xu for his commitment and wish him the very best in all future endeavours".

"The Bligh Board does not intend to appoint a replacement director in the immediate future and remains well placed to deliver on its development strategy at the Company's Bundarra and Leonora Gold Projects. We look forward to updating shareholders as Bligh continues to progress."

Mr Liming Niu's tenure as alternate director automatically ceases upon Hanjing's resignation.

Further information:

Rob Benussi: 0410 415 335 – CEO

Released through Sam Wallman, Six Degrees Investor Relations: 0405 399 430

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